

CALIFORNIA HIGH-SPEED RAIL AUTHORITY
MEETING MINUTES
May 26, 2004
SAN JOSE, CALIFORNIA

The meeting of the California High-Speed Rail Authority was called to order on May 26 at 10:00 a.m. at the County Government Center, Isaac Newton Senter Auditorium in San Jose, CA.

Members Present: Joseph E. Petrillo, Chair
Fran Florez, Vice Chair
Marc Adelman
Rod Diridon, Sr.

Members Absent: Donna Andrews
Bob Giroux
Lynn Schenk
T.J. Stapleton

Members Reports

Member Diridon discussed HSGTA's efforts on the development of HSR language for the federal reauthorization. Member Diridon reported on his tour of Henry Coe State Park.

Chair Petrillo noted the public hearings on the draft EIR/EIS have been well attended and the last hearing will be June 23, 2004 in Los Angeles.

Chair Petrillo announced that member elections would be held at the next board meeting on June 23, 2004.

Executive Director's Report

Executive Director Morshed discussed 2004/05 budget, stating that the Assembly subcommittee augmented the Authority's budget by \$720,000 for the completion of the EIR/EIS, the amended bill will be sent back to the Senate for approval.

Executive Director Morshed reported on an upcoming meeting with a delegation from Japan to discuss the HSR project as well as the Japanese system.

Executive Director Morshed discussed a letter from Senator Perata to MTC regarding utilizing the toll funding increase to prepare an extensive study on rail in the Bay Area, emphasizing HSR.

Authority Member Workshop

Kip Field from Parsons Brinckerhoff discussed the tasks required for the completion of the program EIR/EIS.

Meeting adjourned at 12:00 pm.